

MINUTES OF THE SEPTEMBER 20, 2011 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON NOVEMBER 15, 2011.

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:00 p.m.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Herbert Arnquist, Susan Epstein, Roberta Petz, Hope Sabbagha and Sandra Wittrock
ABSENT: Commissioner Veena Mendiratta
IN ATTENDANCE: Mark Moy, Trustee Liaison, Asif Yusuf, Trustee Liaison, Susan Madorin, Library Director and Michelle Coduto, Office Coordinator
3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION MEETING – JULY 19, 2011

Motion by Commissioner Arnquist and seconded by Commissioner Sabbagha to approve the minutes of the regular Library Commission Meeting of July 19, 2011 as written.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None

UNFINISHED BUSINESS
5. UNFINISHED BUSINESS
 - A. TEN YEAR LIBRARY CELEBRATION IN 2012: 10 YEAR CELEBRATION

The Commission voted all in favor to separate the ten year celebration from the Evergreen Concert and host the celebration on April 15, 2012. A special meeting will be called to begin planning the celebration.
 - B. DE-ACCESSIONING ACQUISITIONS: DE-ACCESSIONING

Director Madorin reported that the Village Attorney approved that sale of the Library's Lladro collection next year. Commissioner Epstein researched the current value of a few pieces from the collection and determined that they are selling for half the declared value. Commissioner Wittrock suggested hosting a silent auction for a few of the pieces at the ten year celebration. Epstein was put in charge of planning the auction with assistance from Commissioner Sabbagha.
 - C. CALLING A SPECIAL MEETING: CALLING SPECIAL MEETING

Chairperson Petz reminded the Commissioners that to call a special meeting, notice must be posted at least 48 hours in advance of the meeting.

6. NEW BUSINESS

NEW BUSINESS

A. COLLECTION MANAGEMENT POLICY:

COLL MAN POLICY

A few technical changes were discussed. Director Madorin will make these changes and the updated Policy will be voted on at the next Commission meeting.

B. CHAIRPERSON'S REPORT:

CHAIR REPORT

Chairperson Petz had nothing to report beyond what had been discussed earlier.

C. DIRECTOR'S REPORT:

DIRECTOR REPORT

Director Madorin informed the Commission she is making changes to the furniture in the building and is planning ahead to other updates to the building in the next few years. Madorin shared Library news with the Commission, including the recent Friends donation of a Nook eReader to the Library, the upcoming Recycling Extravaganza in October and the hiring of a new Reference Librarian and Shelver.

D. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

none

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:25 p.m.

ATTEST:

s/Michelle Coduto
Office Coordinator